

**NEW YORK CITY  
CIVILIAN COMPLAINT REVIEW BOARD**

Date statute expires: 07/17/96

**EXPEDITED CLOSING FORM**

**This investigation arose when the complaint was made on behalf of the victim, alleging that officers conducting narcotics operations had arrested and beaten the victim.**

Investigator: <b>Charles W. Harmon, Jr</b>	Team Maj. For. Tm. # <b>1</b>	C.C.R.B No.: <b>9501600</b>	F.A.D.O: <b>Force, Abuse</b>	Pct.: <b>042</b>
Date and Time of Incident: <b>01/17/95, 1730 hrs.</b>		Date and Time Reported: <b>04/15/95, 2125 hrs.</b>	Location: <b>§ 87(2)(b)</b>	
Complainant: <b>§ 87(2)(b)</b>	Address: <b>§ 87(2)(b)</b>	Telephone <b>§ 87(2)(b)</b>	Relationship <b>Girlfreind</b>	
Victim(s): <b>§ 87(2) § 87(2)(b) § 87(2) (b)</b>	<b>§ 87(2)(b)</b> <b>§ 87(2)(b)</b>  <b>Presently incarcerated in Rikers Island Correctional Facility</b>	<b>§ 87(2)(b)</b> <b>§ 87(2) (b)</b>	<b>Boyfreind</b>	
Witness(es): <b>n/a</b>				
Subject Police Officer(s) <b>Malcolm Reiman Anthony Ronda Eric Gallowitz James Caban</b>	Rank: <b>DET.</b> <b>DET.</b> <b>PO.</b> <b>SGT.</b> Shield: <b>03628</b> <b>05086</b> <b>17445</b> <b>23833</b> Tax No.: <b>892593</b> <b>894324</b> <b>893077</b> <b>895077</b> Command: <b>SCU.</b> <b>Bx.NARC.So.</b> <b>Bx.NARC.No.</b> <b>Bx.SNAG.</b> Allegation(s)			
Witness(es) Police Officer (s): <b>n/a</b>	Rank: <b></b> Shield: <b></b> Tax No.: <b></b> Command: <b></b> Relationship:			

**ALLEGATIONS:**

**A. FORCE: Several MOS beat the victim**

- 1) Is complainant a witness to the incident:  Yes  No  N/A  
 A) Was the complainant or victim arrested:  Yes  No, Explain: Only the victim was arrested  
 B) Did complainant or victim receive a summon(es):  Yes  No, Explain:  
 C) Did the complainant or victim sustain injuries:  Yes  No, Explain: Victim Claimed, but no documentation from Hospital. The only record of treatment is a Police Medical Treatment of Prisoner report from the night of the arrest. The report states that the victim was injured while fleeing from police, and resisting arrest. The report also states that the victim had refused treatment.

- D) Did the complainant or victim seek medical attention:  Yes  No  
See above  
E) Were NYPD documents prepared:  UF 250  UF 61  UF 49  N/A  
 Other: OLBS Arrest Report, Property Voucher, Evidence Voucher, Lab Exam Request, MOS DAR, Sworn MOS Affidavits, SNAG Team Roll Call, Map of SNAG Team Ops area, Med.Treatment of Prisoner.

§ 87(2)(g) [REDACTED]  
The Complainant; Yvonne Robles was never officially interviewed by CCRB. Whenever Inv.Harmon had spoken with her she indicated that it wasn't necessary for her to be interviewed because she was not a witness. The Complainant initially phoned in the complaint to CCRB. which can be heard on the begining of Tape#N-2933.

§ 87(2)(g) [REDACTED]  
The victim did not respond to several letters which were sent to him while incarcerated in Rikers Island Correctional Facility. On more than one occassion, Inv.Harmon spoke with the victim's girlfriend; § 87(2)(b) complainant), and asked her to have him call so he could be interviewed over the telephone. The last correspondence sent to the victim asked him to both, sign a medical release, and to call for an interview, the medical release was promptly signed and returned but the victim never called Inv.Harmon. It is known that the victim is currently in court suing the police officers, the department, and the City as a result of this alleged incident(arrest), and he has retained an attorney for this purpose. § 87(2)(g) [REDACTED]

- 4)  No civilian witnesses were identified.

§ 87(2)(g)  
[REDACTED]  
DET. Malcolm Reiman  
DET. Anthony Ronda  
PO. Eric Gallowitz

The 3rd Subject officer; SGT.James Caban was not interviewed. Several attempts were made for him to appear at CCRB for an interview, he missed each date.

- 5)  No MOS witnesses were interviewed since there were none to the alleged incident according to both the subject officers, and the victim.

**REMARKS:** § 87(2)(g)

[REDACTED] According to § 87(2)(b) [REDACTED] records department, there are no records of treatment being given to the victim on the said date of occurrence. This was checked by using both the name which the complainant and victim had supplied to CCRB: § 87(2)(g) [REDACTED]

[REDACTED] this was never told to Inv.Harmon by the complainant only the name § 87(2)(b) [REDACTED] was supplied to him. On the medical request release form which the victim signed on 05/08/96, he signed; § 87(2) (b) (Encl.#032A). The only record of any injuries to the victim are from the police medical treatment to prisoner form(Encl.#030G), it states that the victim was injured while resisting arrest, and fleeing from the police. The form also states that at § 87(2)(b) [REDACTED] the victim had refused treatment.

§ 87(2)(g) [REDACTED]

**RECOMMENDATIONS:**

<u>Allegation(s)</u>	<u>Police Officer(s)</u>	<u>Substantiated</u>	<u>Unsubstantiated</u>	<u>Exonerated</u>
<u>Unfounded</u>				
A. FORCE:	DET. Malcolm Reiman	§ 87(2)(g)		
A. FORCE:	DET. Anthony Ronda			
A. FORCE:	PO. Eric Gallowitz			
A. FORCE:	SGT. James Caban			

Investigator Charles W. Harmon,Jr. Date of Report 07/03/96  
Reviewed By L. Moore Date of Report 7-8-96  
Reviewed By \_\_\_\_\_ Date of Report \_\_\_\_\_